

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MARCH 18, 2003 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. - 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: In the Matter of the Citizens' Task Force on Chargers Issues, and the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium between the City of San Diego and the San Diego Chargers.

(Mission Valley and Serra Mesa Community Areas. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1112)

Accepting the Final Report of the Citizens' Task Force on Chargers Issues;

Designating a City negotiating team consisting of Deputy City Manager Bruce Herring, Assistant City Attorney Leslie J. Girard, and such other attorneys, consultants or experts as the City Manager and City Attorney deem necessary and appropriate;

Directing the City negotiating team to meet with the Chargers pursuant to the recommendations set forth in the Task Force Report and in response to the Renegotiation Notice delivered to the City by the San Diego Chargers;

Directing the City Manager and City Attorney, and their designated representatives and retained consultants, to continue to investigate the validity of the Renegotiation Notice and the purported existence of the Triggering Event as defined in the 1995 Agreement, and to report back to the City Council on the matter as the review and investigation proceeds;

Authorizing and directing the City Attorney and City Manager to retain such attorneys, consultants or experts as they deem necessary and appropriate for the purpose of being members of the City's negotiating team or otherwise providing services to the City of San Diego in connection with the receipt of the Renegotiation Notice, each in initial amounts not to exceed \$100,000, subject to the City Auditor and Comptroller first certifying the availability of funds as required by law;

Authorizing and directing the City Attorney to retain the law firm of Procopio, Cory, Hargreaves and Savitch LLP to provide legal services to the City in connection with the receipt of the Renegotiation Notice, and authorizing an initial expenditure not to exceed \$100,000 for that purpose, subject to the City Auditor

and Comptroller first certifying the availability of funds as required by law;

Authorizing and directing the City Attorney to retain the accounting firm of Nation Smith Hermes Diamond/BDO Seidman for the purpose of providing expert accounting services in connection with the receipt of the Renegotiation Notice, and authorizing an initial expenditure not to exceed \$50,000 for that purpose, subject to the City Auditor and Comptroller first certifying the availability of funds as required by law.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT